

Town of Suffield

**BOARD OF SELECTMEN
REGULAR MEETING**

July 16, 2014

**Location: Suffield Town Hall Lower Level Conference Room
83 Mountain Road @ 7:00 P.M**

Meeting called: Board of Selectmen

By: First Selectman
Edward G. McAnaney

Type of meeting: Regular

AGENDA

1. Approval of Minutes from June 18, 2014 Regular Meeting
2. Public Comment
3. Discussion and possible vote on adding the Executive Assistant to the Director of Public Works to the Executive Benefits Plan.
4. Discussion regarding Town assuming the cost of street lights and fire protection for condominium associations.
5. Resolution authorizing First Selectman to sign the Master Municipal Agreement for Rights of Way Projects.
6. Charter Revision Review
7. Selectman's Update.
 - a. Historic Document Preservation Targeted Grant of \$5,000 was awarded. This was the Town Clerk's request.
 - b. Certified Local Government Grant for Historic Survey Update in the amount of \$30,000 was awarded to the Historic District Commission
 - c. Department of Emergency Services and Public Protection (DESPP) awarded the Town a \$7,873.50 Grant to offset Emergency Management costs
 - d. Day Avenue Trees and Sidewalks
 - e. Audit regarding Suffield High School Construction Project
 - f. Annual Report Data Collection for 13-14
 - g. Preferred Electric
 - h. Fuel Pump Contract Mediation
8. Executive Session to discuss Union Negotiations

Next Board of Selectmen Meeting is Wednesday, August 20, 2014